

BEFORE THE BOARD OF OIL, GAS AND MINING
DEPARTMENT OF NATURAL RESOURCES
IN AND FOR THE STATE OF UTAH

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THE STATE OF UTAH TO ALL INTERESTED PERSONS:

A PUBLIC MEETING OF THE BOARD OF OIL, GAS AND MINING WILL BE HELD ON FRIDAY, MAY 6, 2005, IN THE AUDITORIUM OF THE DEPARTMENT OF NATURAL RESOURCES (ROOM 1040), 1594 WEST NORTH TEMPLE, SALT LAKE CITY, UTAH.

THE BOARD WILL HEAR AND CONSIDER THE FOLLOWING MATTERS AT 3:00 P.M.:

1. The Board will consider the nomination made by the director of the Department of Natural Resources for the appointment of the new director of the Division of Oil, Gas and Mining. The Board will make a decision on giving its concurrence in the nomination pursuant to Utah Code Ann. §40-6-15.

Persons interested in this matter may participate pursuant to the procedural rules of the Board. The Board may go into a closed session at the hearing to deliberate on the above-referenced matter.

Copies of the full agenda are available at www.ogm.utah.gov and at the administrative offices.

Pursuant to the Americans with Disabilities Act, persons requiring auxiliary communicative aids and services to enable them to participate in this hearing should call Vickie Southwick at (801) 538-5304 at the earliest possible date.

DATED this ____ day of May, 2005.

STATE OF UTAH
BOARD OF OIL, GAS AND MINING
J. James Peacock, Chairman

/s/ Vickie Southwick
Executive Secretary
1594 West North Temple, Suite 1210
Salt Lake City, Utah 84116
(801) 538-5304